



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008 Phone: 46290000; Fax: 25812222 Website: <u>www.jct.co.in</u> E-mail:jctdelhi@jctltd.com/ jctsecretarial@jctltd.com

September 28, 2022

Department of Corporate Services Bombay Stock Exchange Limited Phiroze jeejeebhoy Towers Dalal Street, Mumbai

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 500223

Dear Sir/Madam,

This is with reference to our prior intimation dated August 12, 2022, wherein it was informed to you that the Board of Directors of the Company at their meeting held on August 12, 2022, based on the recommendations of the Audit Committee, and subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the appointment of M/s. S.P. Chopra and Company, Chartered Accountants (Firm Registration No. 000346N) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.

In continuation to above, please note that the shareholders of the Company at their AGM held on September 28, 2022, have approved the appointment of the M/s S.P. Chopra and Company, Chartered Accountants (FRN No. 000346N) as Statutory Auditors of the Company for a tenure of 5 years beginning from the conclusion of 73rd AGM until the conclusion of 78th AGM.

Kindly take the same on record.

Thanking You, 🛶

Yours faithfully, For JCT LIMITED

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) CIN No. L17117PB1946PLC004565

About 'S. P. Chopra & Co.'

S. P. Chopra & Co. (SPC), established since 1949, is a technology-led multi-disciplinary of young minds, industry veterans and experienced professionals to provide professional and cost-effective solutions to global businesses. We serve a diverse range of clients, spanning multinationals. banks, NBFC's, Insurance companies listed companies, privately owned companies, and family-owned businesses across the globe.

88% Client Retention

100+ Years experience as Statutory Auditors in Banking, Financial services and Insurance / BFSI 300+ Years experience as Statutory Auditors of Companies

(including PSUs)

95%

Leadership

Retention

\$10B

Investigated under Forensic, ASM & Integrity Practice Country's top Advisors under the Insolvency & Bankruptcy Regime

15%

Employee

Attrition

30+ Service Offering



Partner-Led Partner-Managed



11 Leade



Legacy of 70+ Years



Intensive Human Capital Investment



15 Countries



Practices

NEW DELHI

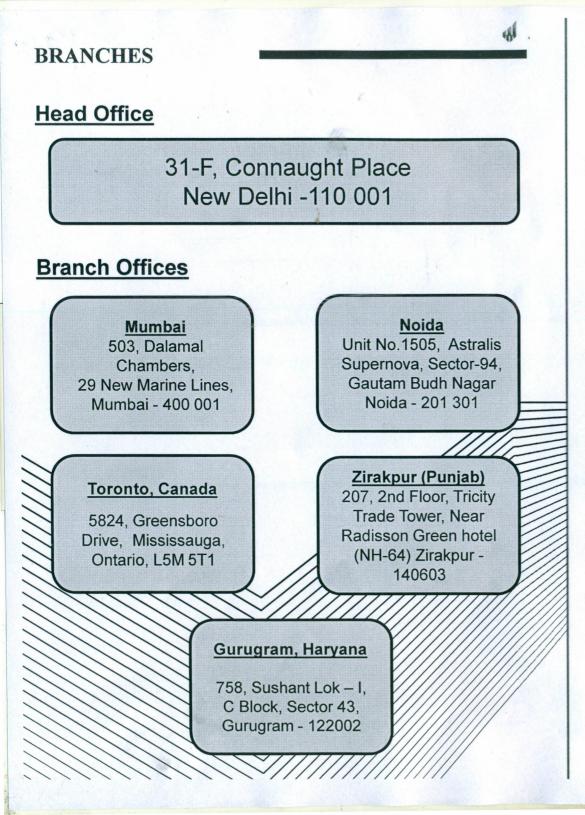
MUMBAI

NOIDA

GURUGRAM

CHANDIGARH

TORONTO



STRENGTH OF FIRM

Total number of pa	rtners :	11 (Eleven)
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Sr. No.	Name of the partner	Membership No.	F.C.A./ A.C.A.	Associated with Firm since
01	Rajiv Gupta	082553	FCA	01.07.1983
02	Sanjiv Gupta	083364	FCA	01.12.1984
03	Vipan Kumar	081859	FCA	31.12.2012
04	Pawan K. Gupta	092529	FCA	04.10.1995
05	Vinita Bindal	096002	FCA	27.12.2005
06	Ankur Goyal	099143	FCA	19.12.2001
07	Gautam	524485	FCA	31.12.2012
08	Karan Gupta	520593	FCA	28.12.2013
09	Ashok Kumar Aggarwal	081286	FCA	15.12.2015
10	Nakul Gupta	522553	ACA	21.01.2017
11	Niraj Gupta	016599	FCA	01.04.2020

Total number of staff :		112	
Sr. No.	Particulars	Number	
01	Chartered Accountants / Semi-qualified Assistants	32	
02	Others (excluding admin. staff)	68	
03	Specialized Consultants i.e. ROC, M&A, Forensics, Direct & Indirect Taxes etc.	12	

Ranking of the Firm

RICH EXPERIENCE

- ✓ Top Firm in Northern Region and also expanding in <u>Mumbai Region</u>.
- ✓ <u>70+ years</u> of experience One of the Oldest CA Firms in the Country.
- ✓ <u>11 Partners</u> and <u>120+ Staff/Professionals</u>.
- ✓ <u>2 Past Presidents</u> of ICAI from SPC.
- Member Firm of Prime Global since last 25 years. Prime Global is an award-winning association of independent accounting and business advisory firms, comprised of more than 300 highly successful member firms in over 100 countries.
- ✓ International presence and approved agency Asian Development Bank (ADB), World Bank, United Nations, IDH and audited/auditing various Companies/projects financed by them, such as:
 - United Nations UNDP/UNICEF in India, Afghanistan, South Africa and Bangladesh.
 - Mountain Hazelnuts Group Companies at British Virgin Islands, Hong Kong and Bhutan.
 - Bank of Bhutan, Bhutan
 - Sheela Foam Limited Having large

EXPERIENCE – Overall

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Major Clients, nature of work done and years experience is briefed below:

a. Statutory Audits:		
- Govt./Public Sector	:	83 years
- Private/Other Sectors	:	192 years
- Co-operative Societies	:	29 years
Total	:	304 years
b. Internal Audits:		
- Govt./Public Sector	:	36 years
- Private/Other Sectors	:	99 years
Total	:	135 years
c. Special/Other Assignments:		
- Government/Other Agencies	:	427 years
- News Paper Verification/Audits	:	120 years
Total	:	547 years

Total Experience in Other Sectors	:	986 years	
* Refer Clientele list for illustra	tive	e clients.	